

**MINUTES OF THE HISTORIC PRESERVATION COMMISSION
REGULAR MEETING DATE OF FEBRUARY 1, 2006**

The Historic Preservation Commission of the City of Eureka met in regular session on the above date in Council Chambers, Eureka City Hall, Eureka, California, at 4:0000 p.m.

CHAIRMAN:	TED LORING
PRESENT: COMMISSIONERS:	MELANIE KUHNEL, DAVID LINDBERG, TED LORING, CHUCK PETTY, BILL HOLE, TOM BINNIE, PAM SERVICE ARRIVED AT 4:18LATE
ABSENT:	NONE
STAFF PRESENT:	JENNY WEBSTER, SECRETARY; KEVIN HAMBLIN, COMMUNITY DEVELOPMENT DIRECTOR

The following Minute Orders are submitted for additions, corrections and/or approval.

Jenny Webster, Administrative Secretary

ATTEST:

KEVIN HAMBLIN, ACTINGACTING EXECUTIVE SECRETARY

KH:jw

**HISTORIC PRESERVATION COMMISSION, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

MINUTE ORDER

Certified copy of portion of proceeding. February 1, 2006

SUBJECT III: HISTORIC PRESERVATION COMMISSION MINUTE ORDERS:

1. Approval of the regular meeting minutes of January 9, 2006.

ACTION: Chairman Loring, hearing no objections from the Commissioners, adopted the January 9, 2006 minutes.

I, Sidnie Olson, Executive Secretary of the Historic Preservation Commission do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said Historic Preservation Commission as it now appears in record in the Office of Community Development.

SIDNIE OLSON

By: _____
Jenny Webster, Adm. Secretary

**HISTORIC PRESERVATION COMMISSION, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

MINUTE ORDER

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SUBJECT IV: APPLICATIONS:

None

SUBJECT V: REPORTS:

1. Executive Secretary Reports

Kevin Hamblin stated he was filling in as Executive Secretary in Sidnie Olson's absence.

Commissioner Hole opened discussion on the new historic photos displayed in the Council Chambers and proposed to research and label the pictures with the help of the Research and Documentation class he instructs at College of the Redwoods.

There was discussion on the status of the Preservation Plan. There was nothing new to report at this time.

SUBJECT VI: OLD BUSINESS:

1. Draft Ordinance

There was discussion on revisions made to the Proposed Ordinance by David Tranberg, City Attorney and revisions made by Ted Loring, Historical Preservation Chairman.

David Lindberg motioned and Tom Binnie seconded to approve the Chairman's draft proposal of Chapter 157; Historic Preservation Ordinance, and to forward to the City Council for approval.

ACTION: Chairman Loring asked for vote. Motion passed with no objections.

2. Procedures for applications for nomination of a Historic District
There was nothing to report at this time.
3. Schedule education topics and presenters
There were no scheduled education topics at this time.

Bill Hole offered to facilitate presentations for educational topics in the future.

SUBJECT VII: NEW BUSINESS

1. 2006 CLG Grant

There was discussion and a status report given by the subcommittee; Melanie Kuhnelt and Chuck Petty.

SUBJECT VIII: PUBLIC COMMENT:

Chairman Loring canceled public hearing with no one in attendance from the public.

SUBJECT IX: ADJOURNMENT:

At 5:10 p.m. to the regular meeting of the Historic Preservation Commission at 4:00 p.m., March 1, 2006.